

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, August 1, 2005  
4:10 p.m.

Ken Lee Building Conference Room  
430 'F' Street

---

**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Pamela Bensoussan P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Doug Reid E, Stanley Jasek E and Tracy Means P

**APPROVAL OF MINUTES:** July 11, 2005

**Approved: (4-0)**

**ORAL COMMUNICATIONS:** None.

**OLD BUSINESS**

1. Environmentalist of the Year and Historic Preservationist of the Year Proclamations

**Approved: (4-0)**

**NEW BUSINESS**

2. IS-02-045 --- El Dorado Ridge, Brandywine Avenue

**Approved: (4-0)**

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT:** At 5:09 p.m. to a regular meeting on Monday, August 15, 2005, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910.

Filename: RCC080105 Action AGD  
Directory: C:\Documents and Settings\dawnv\Local Settings\Temporary Internet  
Files\OLK34  
Template: C:\Documents and Settings\dawnv\Application  
Data\Microsoft\Templates\Normal.dot  
Title: Tentative  
Subject:  
Author: Leilani Warren  
Keywords:  
Comments:  
Creation Date: 08/02/2005 9:08 AM  
Change Number: 3  
Last Saved On: 08/02/2005 9:19 AM  
Last Saved By: COCV  
Total Editing Time: 13 Minutes  
Last Printed On: 08/05/2005 9:31 AM  
As of Last Complete Printing  
Number of Pages: 1  
Number of Words: 129 (approx.)  
Number of Characters: 740 (approx.)